AGENDA

STATE STUDENT ASSISTANCE COMMISSION OF INDIANA REGULAR COMMISSION MEETING – 1:00 P.M. WEDNESDAY, MAY 9, 2007

11:30 a.m. **LUNCHEON BRIEFING** for Commission Members and Staff 150 W. Market Street, Suite 500 (SSACI conference room)

1:00 p.m. **COMMISSION MEETING** ISTA Center 2nd Floor Conference Center 150 W. Market Street

ORDER OF BUSINESS

- 1. Call to Order
- 2. Roll Call of Commission Members and Determination of a Quorum
- 3. Minutes Commission Meeting of March 14, 2007
- 4. Director's Update
 - I. Introductory Comments
- 5. Information Items:
 - I. Grant Division Update:
 - a. Edit notifications,
 - b. Application download files sent to schools
 - II. Grant Award and Reporting System (GRADS) upgrade progress
 - III. Twenty-first Century Scholars Update
 - IV. Special Programs Division Update
 - V. Accelerated Program Survey
 - VI. Passed Legislation Affecting SSACI
 - a. Extension of National Guard benefits to post-deployed former Guardsmen (SB 480)
 - b. Adding foster children, non-public, non-accredited schools to 21st eligibility (HB 1266)
 - c. Insurance Scholarship (HB 1452)
 - d. Adding 6th Grade to 21st eligibility, 2008 (HB 1647)
 - VII. Final Budget numbers for SSACI, all programs
- 6. Discussion Items:
 - I. 2007-08 Award Considerations
 - a. Tuition Survey progress
 - b. Number and Distribution of Students
 - c. Federal Changes, now and expected
 - d. Implications for 21st Scholarship budgets
 - e. Cap considerations/recommendations
- 7. Action Item:
 - I. Approval of 2007-2008 Tuition & Fee Caps based on Final Biennial Budget
- 8. Old business
- 9. New Business
- 10. Adjournment